LODI CITY COUNCIL Carnegie Forum 305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: December 15, 2003

Time: 4:30 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

<u>ADDENDUM</u>

Subsequent to the publication and posting of the agenda, the following item was submitted for Council consideration.

В.	Closed	Session
– .	Cicca	00001011

B-2 Actual litigation: Government Code §54956.9(a); one case; *Hartford Accident and Indemnity*<u>Company, et al. v. City of Lodi, et al.</u>, Superior Court, County of San Francisco, Case No.

323658

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this Agenda was posted at least 72 hours in advance of the schedule meeting at a place freely accessible to the public 24 hours a day.

Susan J. Blackston City Clerk

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- A. Roll call
- B. Closed Session
 - B-1 Actual Litigation: Government Code §54956.9(a); one case; <u>People of the State of California; and the City of Lodi, California v. M & P Investments, et al.</u>; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM
- C. Return to Open Session / Disclosure of Action
- D. Comments by the public on non-agenda items
- E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston City Clerk

NOTICE OF ADJOURNED MEETING

CITY COUNCIL

CITY OF LODI

NOTICE IS HEREBY GIVEN that the SPECIAL MEETING OF THE CITY COUNCIL of the City of Lodi, held on December 15, 2003 was adjourned to **December 17, 2003 at the hour of 5:00 p.m.** or as soon thereafter as the matter can be heard, at the Carnegie Forum, 305 W. Pine Street, Lodi.

Posted: December 16, 2003

Susan J. Blackston

City Clerk